



Valley Emergency Communications Center  
Policy Board Meeting  
April 14, 2021  
9:00 a.m.  
5950 S. Cardinal Avenue  
Tucson, AZ 85746

## Telephonic Attendance Only

In accordance with the social distancing guidelines recommended by state and local authorities relating to the COVID-19 pandemic, members of the Board will likely attend the meeting telephonically. The meeting room will be closed to the public. However, members of the public are invited to attend the meeting telephonically: Telephonic Participant Instructions:

Dial-in number **(978) 990-5000** and access code **“667360 #”**

I. Call to Order

Chief Chappell called the meeting to order at 9:02 a.m.

II. Roll Call

**Board Members present: Douglas Chappell, Gary Bynum, Tom Allen and Chuck Wunder. With four (4) members present, a quorum is present.**

Others present: Manager Fortner

III. Approval of Meeting Minutes

**Move to approve the minutes of the Policy Board Meeting of July 31, 2020 by Chief Wunder, second by Mr. Bynum, motion approved. (4-0)**

IV. Staff Reports

- A. Discussion only. Report from Chief Chappell concerning the administrative functions of the VECC Co-operative. Items including check details for the period of July 1, 2020 through March 31, 2021 and financial reports for the period ending March 31, 2021.

Chief Wunder asked about timing for the new station alerting system. Chief Chappell indicated that the timing was tied to implementation of the new CAD system.

- B. Discussion only. Report from Manager Fortner concerning the Communications Center activities.

There were no questions or comments.

V. Pending Business

- A. Discussion and possible action to recommend approval of the Subscriber Agreements for fiscal 2021 - 2022 with the Arivaca, Corona de Tucson, Elephant Head, Helmet Peak, and Tohono O'odham organizations. Chief Chappell provided the new agreements for the 2021 – 2022 fiscal year and noted that the Policy Board must authorize Drexel Heights to execute the agreements.

***Move to authorize the Drexel Heights Governing Board to execute the agreements with Arivaca, Corona de Tucson, Elephant Head, Helmet Peak, and Tohono O'odham organizations for fiscal 2021 – 2022 by Chief Wunder, second by Mr. Allen, motion approved. (4-0)***

- B. Discussion and possible action concerning the FY 2022 budget for the VECC. Chief Chappell reported that the draft FY 2022 budget information was included with the agenda for discussion. Chief Chappell noted that the Board will need to provide direction to the Drexel Heights and Green Valley Board concerning adoption of the FY 2022 budget.

***Move to authorize the Managing Administrative Principal, Drexel Heights Fire District, to approve the VECC budget for the Fiscal Year ending on June 30, 2022, as presented by Mr. Bynum, second by Mr. Allen, motion approved. (4-0)***

- C. Discussion and possible action to approve a meeting schedule for the period of July 1, 2021 through June 30, 2022.

***Move to approve the tentative Policy Board meeting schedule for the 2021 – 2022 fiscal year by Chief Chappell, second by Mr. Bynum, motion approved. (4-0)***

- D. Discussion and possible action to elect a Vice-Chair for the coming fiscal year beginning on July 1, 2021. Chief Chappell noted that the VECC governing Intergovernmental Agreement calls for an election at the last Policy Board Meeting of the fiscal year and that the existing Vice-Chair automatically ascends to the Chair; and the election is to fill the Vice-Chair position for the coming year.

***Move to elect Tom Allen as Vice-Chair of the VECC Policy Board effective July 1, 2021 by Chief Wunder, second by Mr. Bynum, motion approved.***

VI. Call to the Public – Comments and Questions

None

VII. Future Agenda Items

Chief Wunder indicated that we should be able to return to in-person meetings by the July Board Meeting.

VIII. Date and time of the next meeting

Tentative date: Friday, July 30, 2021, 9:00 a.m., Green Valley Fire District Administration.

IX. Adjournment

***Move to adjourn the meeting by Chief Chappell, second by Mr. Bynum, motion approved. (4-0)***

**Submitted by:** \_\_\_\_\_  
Carl “Rob” Fortner, VECC Manager